

Message Text

CONFIDENTIAL

PAGE 01 TEHRAN 05313 050732Z
ACTION SY-05

INFO OCT-01 ISO-00 SYE-00 SSO-00 /006 W
-----073430 050732Z /17
O 050639Z JUN 78
FM AMEMBASSY TEHRAN
TO SECSTATE WASHDC IMMEDIATE 8706

C O N F I D E N T I A L TEHRAN 05313

SY CHANNEL

E.O. 11652: GDS
TAGS: ASEC
SUBJ: REQUEST FOR INVESTIGATION OF ACCOUNTS AND PROCEDURES
OF U.S. TRADE CENTER

1. RECENT AUDIT BY EMBASSY'S ASSISTANT B&F OFFICER OF
PETTY CASH FUND AT U.S. TRADE CENTER TEHRAN, WHICH HAD BEEN
REQUESTED BY THE TRADE CENTER DIRECTOR, REVEALED SHORTAGE
OF NEARLY DLS600. DURING AUDIT PROCEDURE A SHORTAGE IN TELEX
FUND WAS ALSO REVEALED AS WELL AS CASES OF POSSIBLE MISFEASANCE,
MALFEASANCE, AND FRAUD. WE BELIEVE WE HAVE ACCOUNTED FOR ANY
OBLIGATED STATE FUNDS. COMMERCE DEPARTMENT FUNDS APPEAR
TO BE INVOLVED IN OTHER POSSIBLE CASES.

2. REQUEST YOU CONTACT IMMEDIATELY DEPARTMENT OF COMMERCE
AND REQUEST THAT A TEAM COMPOSED OF AUDITOR AND INVESTIGATOR
BE SENT HERE SOONEST TO HOLD FULL REVIEW. OUR RSO
CAN ASSIST INVESTIGATION BUT IS UNABLE TO ASSUME FULL
INVESTIGATORY RESPONSIBILITY.

3. AS IT IS POSSIBLE THAT TRADE CENTER PROBLEMS COULD
AFFECT OUR ARRANGEMENTS WITH GOI ON IMPORTS FOR TRADE
CENTER ACTIVITIES, WE ARE ANXIOUS TO CLEAR UP SITUATION
SOONEST.

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4. INSPECTORS LED BY AMBASSADOR CROSS HAVE BEEN INFORMED
AND ARE REPORTING SEPARATELY IN FI CHANNEL.

5. THIS CABLE PREPARED BY DCM WITH RSO CONCURRENCE.
SULLIVAN

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NNN

Message Attributes

Automatic Decaptioning: X
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Draft Date: 05 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Litigation History:
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Original Handling Restrictions: n/a
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Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
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TAGS: ASEC
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